

Genesis LHRC Meeting
May 16, 2006 (DRAFT minutes)

Present: Reginald Daye, Regional Advocate

Committee: Daniel Jungkuntz, Chairman
Lisa Thatcher, Committee Member
Brenda Hogg, Committee Member
Patrick Shunkwhiler, Committee Member
Jeanette Ralph, Committee Member

Participants: Francis Bruce, Alpha Community Services
Charlie Anderson, Eggleston Services
Dave Wilber, Eggleston Services
Jennifer MacCracken, Individuals First, Inc.
Julia Sandwich, Individuals First, Inc.
Gail Hardy-Boyd, Just People, Inc.
Jeff Barney, Just People, Inc.
Lawrence Batiste, Pleasant Vue
Sonya Ott, Liberty
Cary Lomax, Community Direct Services

Absent: Mary Kay Hall

Chairman, Rev. Jungkuntz called the meeting to order at approximately 9:05am. The meeting minutes from the last meeting were reviewed. A request was made to change the list of committee members in attendance; change some of the wording of the executive session and program updates. **A motion was made by Ms. Thatcher to accept the minutes from the February 7, 2006 meeting with the requested corrections. Ms. Hogg seconded the motion. No further discussion, the motion was carried.**

Advocate Remarks

Mr. Daye spoke of the Human Rights Conference in September of 2006 at the Holiday Inn Select in Richmond. Mr. Daye stated that on September 7th from 7pm to 9pm would be a meet and greet social and on September 8th the conference would take place from 8:30am until 4:30pm. Surveys have been sent out to committee members to give ideas about topics for discussion. There are 325 slots reserved for the conference, committee members are the first priority and any remaining slots will be offered to affiliates. The HR Conference registration forms will be mailed out in early August.

Mr. Daye informed affiliates that when adding new services or group homes that a letter needs to be sent to the Office of Human Rights to ensure that existing HR policies cover the services and to ensure that OHR is aware of the new services/programs. The Office of Licensing will not license add-on programs or new group homes without this letter. The LHRC needs to be

informed of the request to open new programs/homes, so they can vote on whether or not to approve affiliation.

Mr. Daye also reminded affiliates that Rev. Jungkuntz and Ms. Hall would be rotating off the Genesis LHRC, therefore, it is the affiliates responsibility to refer new potential committee members to remain in compliance with LHRC by-laws.

Old Business

There were no items listed under this section, however, Ms. Thatcher and Mr. Daye stated that Pleasant Vue still needed to present changes to their behavior management policies and procedures. **Pleasant Vue has acknowledged this and will bring copies of their behavior management plan for review from committee members to the next meeting in August.**

New Business

There was no new business to discuss at this meeting.

Program Updates

Alpha Community Services stated that they had no changes in their program, no restraints, no deaths or suicides, and no complaints or allegations. They are licensed to serve 4 clients in their group home, but currently serve 3. They are awaiting a licensure visit in the next few weeks. Alpha stated that they are planning on opening another group home before the next meeting and requested temporary affiliation for the home. Alpha was reminded that approval was contingent on OHR receiving the letter regarding this home. **Ms. Thatcher made a motion to grant Alpha a 90-day temporary affiliation for their new site; Mr. Shunkwiler seconded the motion. All members were in favor, the motion passed.**

Eggleston Services stated that there were no new program updates; no requests of the committee; and no deaths or suicides. Eggleston had a follow up annual licensure visit, and they are currently serving 218 consumers, but have the capacity of serving 250. Eggleston stated they had utilized no restraints, had 1 incident of verbal abuse, 1 medication error, and 1 incident of property destruction by a resident.

IFI stated that they had no program updates; no requests of the committee; had no incidents of restraints, no complaints/allegations of abuse; and no deaths or suicides. IFI had 1 licensure visit and currently are at capacity with 4 clients in both group homes.

Just People stated that they were going to begin providing in-home services to clients living in nursing homes. JPI stated they had no deaths or suicides, but had 1 incident of physical restraint. They had 1 licensure visit and are currently serving 10 clients in their group homes with the capacity of 11, but leave the slot open for respite consumers. JPI requested affiliation of their 4th home on 1249 Damian Arch. **Mr. Shunkwiler made a motion to grant Just People a 90-temporary affiliation for their new site contingent on the letter sent to OHR; Ms. Thatcher seconded the motion. All members were in favor, the motion passed.**

Pleasant Vue had no program updates; 1 licensure visit; no restraints were utilized; no requests for committee members; and no deaths or suicides. They are currently serving 3 clients with a

capacity of 4. They had 1 complaint of abuse, but as the case was still open, it would be discussed in the executive session of the August meeting.

Liberty Services and Community Direct Services did not have a representative in attendance at the meeting. **Ms. Thatcher made a motion to move Liberty Services and Community Direct services from permanent affiliation to a 90-day temporary affiliation due to not sending a representative to the meeting. Ms. Ralph seconded the motion. All members were in favor the motion passed.**

The next meeting date is scheduled for August 8, 2006 at 9am at the Fox Hill Central United Methodist Church at 501 Beach Rd. in Hampton.

A motion was made by Ms. Thatcher to move to a closed session at 9:40am; Ms. Hogg seconded the motion. No further discussion, all were in favor. The committee moved into closed session to discuss issues/matters exempt from public disclosure as stated in Section 2.2-3711.A4 of the Code of Virginia, to review a client restraint, incident report, and abuse and/or complaint investigation. A motion was made and passed to come out of closed session, each member certified that the only things discussed while in closed session were patient-related issues and incidents that occurred at Eggleston Services, Just People and Pleasant Vue.

The board members had no recommendations for Eggleston, Just People or Pleasant Vue.

The committee members then met with Liberty and Community Direct Services. Each program presented their program updates. Liberty had no changes in program, no requests of the committee, no incidents of abuse or restraints, and no deaths or suicides. **The board members passed a motion to reinstate Liberty to permanent status.**

Community Direct Services had no program changes, restraints, deaths, or suicides. **The board members passed a motion to reinstate Community Direct Services to permanent status.**

Meeting adjourned at approximately 10:00am.

Respectfully Submitted,

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Jennifer MacCracken
May 16, 2006